

Massachusetts Teachers' Retirement Board

August 27, 2021

9:00 a.m. to 12:00 p.m.

being held at:

Massachusetts Teachers' Retirement System

500 Rutherford Avenue, Suite 210, Charlestown, MA

And via Teleconferencing Applications

Those interested in virtually attending the meeting can do so by telephone:

Conference Call Line: 1-866-817-5686, enter passcode 2139782#

Agenda for August Board meeting

Regular Matters of Business	Tab 1
Open and Executive Minutes of the Regular Meeting held on July 30, 2021	
Application for Accidental Disability Retirement *	Disability Folder
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
Amendments to MTRS Personnel Policy & Procedures Manual	Tab 2
Executive Director's Report.....	Tab 3
Cyber & Fiduciary Insurance Policy Issues	
Executive Director Evaluation	Tab 4

**To be considered in Executive Session*

Next meeting scheduled for

September 24, 2021

9:00 a.m. – 12:00 p.m.